

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

UNITED STATES OF AMERICA

v.

DEAN ANTHONY TOTH

NO. 08-1093 MG

**ORDER HOLDING DEFENDANT TO ANSWER
IN THE WESTERN DISTRICT OF KENTUCKY**

The defendant, Dean Anthony Toth, was arrested in this District on a Warrant issued on November 19, 2008, in the Western District of Kentucky, WD/KY Case No. 3:08CR-133-C, charging him with:

X violations of 18 U.S.C. §§ 641, 2, 201(b)(1)(A), 1956(a)(1)(B), 1001,
and 31 U.S.C. §§ 5324(a)(3)

Section I. Preliminary Proceedings:

X No Preliminary Hearing held because:

X indictment/information returned

X Defendant waived identity hearing.

Section II. Bond/Detention Proceedings.


X Government recommended and Court approved being released on his own recognizance with conditions of release, and defendant was released on 11/19/08.

IT IS HEREBY ORDERED:

X That defendant be HELD TO ANSWER in the Western District of Kentucky at such time and place as required by notice or order.

It is SO ORDERED.

November 20, 2008
DATE


JULIET GRIFFIN
United States Magistrate Judge